RESOLUTION NO. 58-2007

RESOLUTION OF THE COUNCIL OF THE CITY OF READING AUTHORIZING THE MAYOR TO EXECUTE A FFY2007 ONE YEAR ACTION PLAN AND FFY2004 TO FFY2008 FIVE YEAR CONSOLIDATED PLAN **AMENDMENT**

WHEREAS, under 24 CFR Part 91, the U.S. Department of Housing and Urban Development (HUD) outlines the consolidated submissions for community planning and development programs which will serve as: (1) a planning document for the City that builds on a participatory process at the grass roots level, (2) an application for federal funds under HUD's formula grant program, (3) a strategy to be followed in carrying out HUD programs, and (4) an Action Plan that provides a basis for assessing performance:

WHEREAS, the FFY2004 to FFY2008 five year Consolidated Plan (30th to 34th CD years January 1, 2004 to December 31, 2008) and the FFY2007 one year Action Plan (33rd CD year January 1, 2007 to December 31, 2007) have been prepared meeting HUD's requirements and providing guidance for addressing the housing and community development needs of the City,

WHEREAS, \$975,000 is available in CDBG funds to re-program for eligible and fundable activities.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF READING THAT:

The FFY2007 one year Action and FFY2004 to FFY2008 five year Consolidated Plans are amended to reprogram CDBG funding for the following activities

- 1. \$475,000 to purchase a fire truck known as Engine 1 located at the Rainbow/Junior Station 8th and Court Streets which has a service area composed of 76.4% low / moderate income persons.
- 2. \$475,000 to purchase a fire truck known as Engine 3 located at Keystone/Neversink Station 3rd and Court Streets which has a service area composed of 79.5% low / moderate income persons.

Each activity's eligibility / fundability is low mod area 24CFR570.208(a)(1) / public facilities and improvements 24CFR570.201(c) and 24CFR570.207(b)(ii).

The Mayor, on behalf of the City of Reading, is authorized and directed to execute the amendment to the satisfaction of HUD.

UNCIL MAY 14.

ATTEST

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original

Aduta, passed by the Council of the City of Reading, on the

day of W A. D. 2007 Witness my hand and seal Whe said City this

CITY CLERK